

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**July 15-16, 1998
Sacramento, California**

Wednesday, July 15, 1998

1:30 p.m. Commission Meeting

Assembly Hearing Room 447
State Capitol Building
Sacramento, California

6:30 p.m. Commissioners' Dinner

Il Fornaio Restaurant
400 Capitol Mall
Sacramento, California

Thursday, July 16, 1998

8:30 a.m. Commission Meeting Reconvenes

CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)
NOTE: The Commission will reconvene and then move into Closed Session.

Assembly Hearing Room 447
State Capitol Building
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

**** Status**

1.(1)	Approval of Minutes for June 2-3, 1998 Meeting	A	C
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Consent Calendar	A	C
1.(4)	Commission Reports	A	C
1.(5)	Business, Transportation and Housing Agency Report	I	B
1.(6)	Caltrans Report	I	D
	• Report on FY 1998-99 State Budget		
1.(7)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

No Items This Month

2.1b. STIP/TCI Amendment for Notice

- | | |
|---|------------|
| <ul style="list-style-type: none"> • STIP/TCI Amendment 98S-1 - Notice | <p>I D</p> |
|---|------------|
- Reprograms \$11,900,000 in FY 1996-97 and 2000-01 Flexible Congestion Relief (FCR) Program funds from the Whipple Avenue Grade Separation project to the Ralston Avenue and Harbor Boulevard Grade Separation, and Holly Street Grade Separation projects to be programmed in FY 1998-99. In addition, changes the applicant status for the FCR Program funds from the City of Redwood City to the Cities of Belmont and San Carlos. Also, modifies the project description for the "Harbor Boulevard Grade Separation" project programmed for \$600,000 in the FY 1997-98 TCI Program to "Ralston Avenue and Harbor Boulevard Grade Separation" project. The cities of Redwood City, Belmont and San Carlos are requesting this amendment.

2.1c. STIP/TCI Amendments for Notice

- 2.1c.(1)** STIP/TCI Amendment 98S-2 - Notice **I D**
 Revises the scope of a Fremont Amtrak Intercity Rail Station improvement project programmed in the FY 1996-97 Transit Capital Improvement (TCI) Program for \$300,000 to delete construction of an access route and reprograms \$60,000 remaining from this project to a project to purchase and install a ticket vending machine, and construct a mid-platform canopy and bench. The City of Fremont is requesting this amendment.
- 2.1c.(2)** STIP/TCI Amendment 98S-3 - Notice **I D**
 Reprograms \$1,250,000 from a Terminal Tower track and signal improvement project programmed in the FY 1997-98 TCI Program to a rail passenger Ticket Vending Machine project on the San Diego Corridor. The Southern California Regional Rail Authority (SCRRA) is requesting this amendment.

2.1d. Proposition 116 - Non Urban County Project Approvals/Amendments

- 2.1d.(1)** Project Approval for \$149,258 to the Cities of Jackson and Lone, in Amador County, for pedestrian sidewalk projects. (Consistent with concurrent Allocation under item 2.6b.(3).)
 Resolution PA-98-____ **A D**
- 2.1d.(2)** Project Approval Amendment for San Luis Obispo County to reprogram \$161,132 in cost savings from a Class II bikeway project on Tank Farm Road to two existing Class II bikeway projects on South Bay Boulevard and Orcutt Road, and a new Class II bikeway on First Street. (Consistent with concurrent Allocation under item 2.6b.(3) and Allocation Amendment under item 2.6e.)
 Resolution PA-98-____, Amending Resolutions PA-97-14 and PA-94-22 **A D**

2.1e. Proposition 116 - Rail Project Approvals/Amendments

- 2.1e.(1)** Project Approval for \$1,400,000 to Department of Transportation for the New Merced Intercity Rail Amtrak Station. (Consistent with concurrent Allocation under Item 2.6b.(2).)
 Resolution PA-98-____ **A C**
- 2.1e.(2)** Project Approval for \$400,000 to Peninsula Commute Joint Powers Board (PCJPB) for Mountain View Caltrain Stations Improvements.
 Resolution PA-98-____ **A C**
- 2.1e.(3)** Project Approval for \$1,108,000 to Department of Transportation for Stockton-Sacramento Track Improvement Engineering. (Consistent with concurrent Allocation under Item 2.6b.(2).)
 Resolution PA-98-____ **A C**

2.1f. Aeronautics Amendment for Action

- Aeronautics Amendment 98A-____ - Action A D
Redirection of \$33,300 in FY 1997-98 AIP Match Funds for South Lake Tahoe Airport Tower Operations. (Consistent with concurrent Allocation under Item 2.7c. See also related Item 4.5.) **The proposed Amendment is for Action on an emergency basis and waives the 30-day Notice period.**

2.2 Environmental Matters**2.2a. Comments on Document in Circulation**

No Items This Month

2.2b. Approval of Project for Future Consideration of Funding A C

- Route 94 in San Diego County – Construct five passing lanes, one turnout, and shoulder widening at four locations between Otay Lakes Road and Route 188 near Tecate. (Negative Declaration)
Resolution E-98-12

2.3 Highway Route Matters**2.3a. Route Adoptions**

No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. Four Relinquishment Resolutions A D

- 4-SM-84-27.6 Route 84 in the City of Menlo Park
Resolution R-3365
- 7-Ven-23-10.2 Route 23 in the City of Moorpark
Resolution R-3366
- 9-Iny-395-KP 44.1/46.5 Route 395 in Inyo County
Resolution R-3367
- 10-Mer-99-28.2/32.7 Route 99 in the City of Livingston
Resolution R-3368

2.3d. Vacation Resolution

No Items This Month

2.3e. Rescinding Resolutions

No Items This Month

2.4 Highway Right of Way Matters**2.4a. Resolutions of Necessity - Appearances**

- Mococo, LLC, et al. A D
04-CC-680-24.5
C-17481
- Donald T. Clemetson, et al. A D
04-CC-680-24.5
C-17482

2.4b. 43 Resolutions of Necessity A D
C-17483 Through C-17525

2.4c. Airspace Leases Direct Negotiations (Sole Source Leases)
No Items This Month

2.4d. Director's Deeds

- Items # 1 Through 6 A D
Excess Lands - Return to State: \$863,500
Return to Others: \$0

2.4e. Excess Land Status Report on Disposition of 160 Harrison Street, San Francisco I D

2.5 Highway Financial Matters

\$ 271,119,000	Total State Funds for New Projects
\$ <u>1,433,800</u>	Local and Other Contributions for New Projects
\$ 272,552,800	Grand Total for New Projects with State Participation

2.5a. Financial Vote for Minor Projects. A D

- Eighteen Minor Projects totaling \$5,842,000, plus \$570,000 in Local Contributions.
Resolution FP-98-01

2.5b. Financial Vote for State STIP/SHOPP/TEA Projects

2.5b.(1) Fourteen STIP Projects totaling \$65,509,000, plus \$23,000 in Local Contributions. A D
Resolution FP-98-02

2.5b.(2) One STIP Project in Tulare County on Route 198 at \$53,124,000. A D
Resolution FP-98-03

2.5b.(3) Thirty-two SHOPP Projects totaling \$100,843,000, plus \$569,800 in Local Contributions. A D
Resolution FP-98-04

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|---|--|------------|
| 2.5b.(4) | Five SHOPP Projects Amended into the SHOPP by Department Action totaling \$25,624,000.
Resolution FP-98-05 | A D |
| 2.5b.(5) | Two SHOPP Transportation Management Center Projects totaling \$6,799,000.
Resolution FP-98-06 | A D |
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2.5c. Financial Vote for Local Assistance STIP/TEA/EEM Projects | | |
| 2.5c.(1) | Two Local RIP projects totaling \$250,000.
Resolution FP-98-07 | A D |
| 2.5c.(2) | One Local TEA project at \$427,000 plus \$271,000 in Contributions from Others.
Resolution FP-98-09 | A D |
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2.5d. Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. Three Projects totaling \$12,701,000.
Resolution FP-98-10 | | |
| | <ul style="list-style-type: none"> • 08-Riv-10 - SHOPP project in Riverside County on Route 10. Upgrade parking and circulation. Current program value \$1,951,000 and current estimate \$3,121,000 for a 60 percent increase over programmed amount. • 11-SD-8 - SHOPP project in San Diego County on Route 8. Replace barrier. Current program value \$973,000 and current estimate \$1,630,000 for a 68 percent increase over programmed amount. • 11-SD-15 - SHOPP project in San Diego County on Route 15. Close Ramps and Construct City Street. Current program value \$5,319,000 and current estimate \$7,950,000 for a 49 percent increase over programmed amount. | |
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2.5e. Financial Vote for Supplemental Funds for Previously Voted Project. One Project at \$33,000.
Resolution FA-98-01 | | |
| | <ul style="list-style-type: none"> • 04-Son-116 - SHOPP Project in Sonoma County on Route 116. \$33,000 to Allow Claims Payment. Original vote \$287,200. Current allocation \$320,200 for a grand total of \$353,200. 31 Percent increase over Award. | |
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2.5f. Emergency Allocations | | |
| 2.5f.(1) | Informational Report - Emergency G-11 Allocations
Twenty-four Projects totaling \$34,030,000. | I D |
| 2.5f.(2) | Informational Report - Phase II Seismic Retrofit G-11 Allocations
Two Projects totaling \$33,395,000. | I D |

- 2.5g.** Extension of One-Year Allocation Time Limit for One Project on the State Highway System. Resolution FX-98-01 A D

- 04-CC-680 - In Contra Costa County on Route 680. Toll Bridge Seismic Retrofit project. Original vote date July 9, 1997, proposed award extension date January 9, 1999.

- 2.5h.** Allocation increase of \$429,690,000 to Department of Transportation (Caltrans) for FY 1998-99 Local Assistance Program. Resolution FM-99-01 A D

- 2.5i.** Increase Allocation of \$16,500,000 to Caltrans for FY 1997-98 Right-of-Way Program and extend authority to allocate the remaining unallocated 1997 Budget Authority of \$20,000,000 until the 1998 Budget Act is adopted. Resolution FM-99-02 A D

- 2.5j.** Allocation of \$4,623,000 to Caltrans for FY 1998-99 Local Assistance Program for the County Transportation Commissions and Regional Transportation Planning Agencies for Planning, Programming and Monitoring activities in accordance with Senate Bill 45. (Consistent with concurrent Policy Matter under Item 4.6.) Resolution DTP-98-01 A D

2.6 Mass Transportation Financial Matters

\$ 17,320,853	Total Bond Funds
<u>\$ 1,400,000</u>	Total State Transportation Improvement Program (STIP)
\$ 18,720,853	Grand Total State Allocations

2.6a. Financial Vote for TCI Program Projects

No Items This Month

2.6b. Financial Vote for Proposition 116 Projects

- 2.6b.(1)** Two Local Proposition 116 Rail Projects totaling \$14,500,000 A D

- \$2,000,000 to City of Irvine for the Guideway Demonstration Project. Resolution BFP-98-01
- \$12,500,000 to Santa Clara County Transit District and deferral of local match for the Tasman Corridor West Extension Project. Resolution BFP-98-02

- 2.6b.(2)** Two State Proposition 116 Rail Projects for \$2,508,000 **A D**
- \$1,400,000 to California Department of Transportation (Caltrans) for the New Merced Station Project on the San Joaquin Corridor.
Resolution BFP-98-03
 - \$1,108,000 to California Department of Transportation (Caltrans) for the Stockton-Sacramento Track Improvement Engineering Project.
Resolution BFP-98-04
- 2.6b.(3)** Three Local Proposition 116 Non-Urban County Projects for \$235,720 **A D**
- \$109,720 to City of Lone for the Lone Safe Route to School Walkways Project.
Resolution BFP-98-05
 - \$57,000 to County of San Luis Obispo for the South Bay Boulevard Bikeway Project.
Resolution BFP-98-06
 - \$69,000 to County of San Luis Obispo for the First Street Bike Lanes Project.
Resolution BFP-98-07
- 2.6c.** Financial Vote for two STIP Rail/Transit Projects totaling \$1,400,000 **A D**
Resolution MFP-98-01
- \$800,000 to City of Santa Ana to construct a 423-space parking structure at the Santa Ana Regional Transportation Center.
 - \$600,000 to San Luis Obispo Regional Transit Authority to purchase three full-size ADA equipped transit coaches.
- 2.6d.** Financial Vote for Multiple Program Funded Projects
No Items This Month
- 2.6e.** Allocation Amendment for Proposition 116 Projects **A D**
- County of San Luis Obispo - Reduce amount allocated for the Tank Farm Road Bicycle Lanes from \$374,000 to \$212,868, to reflect a cost savings of \$161,133. The savings will be reprogrammed to one new bikeway project (First Street Bike Lanes) and two existing bikeway projects (Orcutt Road and South Bay Boulevard). (Consistent with concurrent Project Approval Amendment under Item 2.1d.(2), concurrent Allocations under 2.6b.(3), and concurrent Allocation Amendment under 2.6e (below).)
Resolution BFA-98-01, Amending Resolution BFA-96-32.
 - County of San Luis Obispo - Increase amount allocated for the Orcutt Road Bikeway by \$77,133, to cover cost increase relating to change in scope. Additional funds made available from cost savings on the Tank Farm Road Bicycle Lanes Project. (Consistent with concurrent Project Approval Amendment under Item 2.1d.(2) and concurrent Allocation Amendment under 2.6e (above).)
Resolution BFA-98-02, Amending Resolution BFA-96-29.

2.6f. SB 2800 Advance Local Match Requests

No Items This Month

2.7 Aeronautics Financial Matters

- 2.7a.** Allocation of \$500,000 in FY 1998-99 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program. Resolution FDOA-98-4 **A D**

- City of Santa Paula - Santa Paula Airport in Ventura County
\$500,000 Land Acquisition RPZ

- 2.7b.** Allocation of \$1,400,000 for FY 1998-99 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 1998 Aeronautics Program. Resolution FDOA-98-5 **A D**

- 2.7c.** Allocation of \$33,300 in FY 1997-98 AIP Match Funds for South Lake Tahoe Airport Tower Operations. (Consistent with concurrent Amendment under Item 2.1f. See also related Item 4.5.) Resolution FDOA-98-6 **A D**

2.8 Waiver of Commission Policy

No Items This Month

2.9 Technical Changes to Previously Approved Resolutions

- 2.9(1)** Resolution FM-98-2. Originally approved September 18, 1997. Correction in lump sum allocation in the amount of \$27,000,000 from Program 20, Highway Transportation to Program 30, Mass Transportation. **A D**
- 2.9(2)** Resolution FP-97-86. Originally approved May 6, 1998, in the amount of \$455,000 to the City of Concord for a Corridor Surveillance System project. Change allocation amount to \$614,000, to include \$159,000 in support costs.
- 2.9(3)** Resolution FP-97-82. Originally approved May 6, 1998, for a total of \$51,057,000 to the Department of Transportation for twenty-two SHOPP projects. Correction in allocation amount for SHOPP Project #17 (10-SJ-120 EA 455901) from \$1,496,000 to \$1,500,000 to reflect amount in Cooperative Agreement with City of Escalon.
- 2.9(4)** Resolution FP-97-105. Originally approved June 2, 1998 for a total of \$9,576,142 to various local agencies for twelve local Regional Improvement Program (RIP) projects. Correction in project funding type for RIP Project #15 (Plumas County Transportation Commission - Graeagle-Johnsville Road Project - EA 1A0500) from federalized (\$2,000 State and \$8,000 federal) to state-only funding (\$10,000 State).

3. PROGRAM STATUS

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|-----|---|---|---|
| 3.1 | Caltrans Monthly FY 1997-98 Finance Report | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |

4. POLICY MATTERS

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|-----|--|---|---|
| 4.1 | State Legislative Matters | | |
| | <ul style="list-style-type: none"> • <u>Status of Bills*</u> A C <ul style="list-style-type: none"> -- AB 96 (Strom-Martin) - Transportation Funding for Publicly-Owned Freight Rail Projects -- SB 1477 (Karnette & Kopp) - State Highway Account Appropriation for Local Street & Highway Maintenance, Rehabilitation and Storm Damage Repair -- SB 1758 (Kelley) - Advance Project Funding • <u>Summary of LACMTA Restructuring Bills</u> A C <ul style="list-style-type: none"> -- AB1141 (Murray) - LACMTA Restructuring -- AB1759 (Runner) - LACMTA Restructuring -- SB 567 (Polanco) - LACMTA Restructuring -- SB 1847 (Schiff) - Pasadena Blue Line Construction Authority -- SB 1886 (Hayden) - San Fernando Valley Transportation Planning | | |
| | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> | | |
| 4.2 | WORKSHOP: Transportation Equity Act for the 21st Century (TEA-21)
<u>TIMED ITEM: Wednesday, July 15, 1998 at 2:00 p.m.</u> | | |
| | 4.2a. Summary of TEA-21 and Issues for California | I | C |
| | 4.2b. TEA-21 Funding Levels, the 1998 Fund Estimate, and Implications for the 2000 STIP | I | D |
| | 4.2c. STIP and SHOPP Delivery Implications | I | D |
| | 4.2d. Local Assistance Funding and Delivery | I | D |
| | 4.2e. State Highway Account Balance Implications | I | D |
| | 4.2f. High Priority (Demo) Projects | I | D |
| | 4.2g. New Rail Starts | I | C |
| | 4.2h. Federal Discretionary Programs | I | D |
| | 4.2i. Enhancements (TEA) Program | | |
| | 4.2i.(1) Funding and Program Options | I | C |
| | 4.2i.(2) Revised Guidelines | I | D |
| | 4.2i.(3) Presentation by Members of TEA Advisory Council | I | C |

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| 4.3 | California Infrastructure and Economic Development Bank | I | D |
| 4.4 | Proposed Procedures for Administering Local Agency Grant Projects | I | D |
| 4.5 | Eligibility of Aeronautics Account Funds for Control Tower Operations | A | D |
| 4.6 | Delegation of Authority to Department of Transportation for Distribution of Planning, Programming and Monitoring Funds to the County Transportation Commissions and Regional Transportation Planning Agencies. (Consistent with concurrent Allocation under Item 2.5j.)
Resolution G-98-____ | A | D |
| 4.7 | FY 1998-99 Airspace, Excess Land, and Asset Management Business Plan | I | D |
| 4.8 | Clarification by Resources Agency of Project Evaluation Issues, and Proposals for FY 1998-99 Environmental Enhancement and Mitigation Program | I | C |

5. MODAL ISSUES

- 5.1 Rail
No Items This Month
- 5.2 Highways
No Items This Month

6. OTHER MATTERS